



Council Meeting Agenda

Council Chambers

June 20th, 2016

7:00 p.m.

Mitch Twolan, Mayor .
Wilfred Gamble, Deputy Mayor .
Lillian Abbott, Councillor .
Jeff Elliott, Councillor .
Jim Hanna, Councillor .
Don Murray, Councillor .
Carl Sloetjes, Councillor .
Mary Rose Walden, Administrator .
Sonya Watson, Clerk .
Jodi MacArthur, Treasurer .

Others Present: .

Council Meeting

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:. Item:. Nature of Interest:.

3. Adoption of the Minutes

3.1 Motion to Adopt the [May 16th, 2016](#) Council Meeting Minutes

3.2 Motion to Adopt the [June 6th, 2016](#) Committee of the Whole Meeting Minutes

4. Delegations

4.1 7:00 p.m. Grey Bruce Health Unit- Dr. Hazel Lynn

Dr. Hazel Lynn will be attending to review the Grey Bruce Health Unit Initiatives prior to her retirement.

4.2 7:15 p.m. Ontario Power Generation (OPG) – Jerry Keto, VP-Nuclear Decommissioning

Mr. Keto will be attending to provide an update on the Federal approval process for OPG's project for low and intermediate waste. The [presentation](#) is attached.

5. Correspondence Requiring Direction

5.1 [Noise By-Law Exemption Request- Wedding at Point Clark Ball Diamond](#)

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.2 Canada 150 Community Infrastructure Program

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution authorizing the grant application.

5.3 Application for Extension of Draft Approval of Plan of Subdivision-Brown

We have received a [letter](#) requesting a three year extension for the Draft Plan of Subdivision owned by 1519201 Ontario Inc. or David Brown in Ripley.

A [Request for Comments](#) has been received from the County of Bruce for they are the approval authority for all extensions to Draft Plans of Subdivision within Bruce County.

Staff Comments: Staff are recommending approval of the extension unless Council raises any concerns. A resolution supporting the extension has been prepared for your consideration.

5.4 [Resolution](#)- Upgrades to the Marathon Petroleum Facility in Michigan, USA

City of Windsor

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.5 [Resolution](#)- Bill 180, *Workers Day of Mourning Act, 2016*

Town of Amherstburg

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.6 [Resolution](#)- Review of Rising Cost of Energy and the *Green Energy Act*

Township of Champlain

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.7 [Resolution](#)- Regulate Gas Prices in Ontario

City of Timmins

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.8 [Resolution](#)- Increase Testing and Determine Better Treatment for Lyme Disease

Niagara Region, Township of Augusta, Township of Gillies, Tay Valley Township, Township of Hornepayne, Town of Gananoque

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.9 **Resolution-** Autism Spectrum Disorder and Proposed Discontinuation of Intensive Intervention

Town of Shelburne, Township of Gillies, City of Hamilton

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.10 **Resolution-** Requests of the Saugeen Valley Conservation Authority

Municipality of Brockton

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.11 **Resolution-** Climate Change Action Plan

Municipality of Chatham-Kent

As discussed at the June 6th, 2016 COW meeting we have prepared a resolution for your consideration.

5.12 **Music in the Fields (MITF)- Noise By-Law Exemption**

We have received a letter from MITF requesting an exemption to the Noise By-Law for the event to be held from Thursday August 25th to August 28th inclusive. In the past the exemption has been granted from 11:00 p.m.-2:00 a.m.

We have prepared a resolution for Council's consideration.

6. Financial Reports

6.1 **Report Number TR2016-06-45** prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Current Month (June) Accounts

6.2 **Report Number TR2016-06-41** prepared by Jodi MacArthur, Treasurer
May 2016 Accounts

6.3 **Report Number TR2016-06-42** prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to May 31, 2016

6.4 **Report Number TR2016-06-44** prepared by Jodi MacArthur, Treasurer
Group Benefit Program Renewal

6.5 **Report Number TR2016-06-43** prepared by Phyllis Hunter, Tax Clerk
Minutes of Settlement

7. Staff Reports

- 7.1 [Report Number CLK2016-06-28](#) prepared by Sonya Watson, Clerk
Planning Act Changes
- 7.2 [Report Number DRAIN2016-06-06](#) prepared by Grant Collins, Drainage
Superintendent
Doelman Municipal Drain Tender Acceptance
- 7.3 [Report Number DRAIN2016-06-07](#) prepared by Grant Collins, Drainage
Superintendent
Nesbitt Municipal Drain Tender Acceptance
- 7.4 [Report Number FIRE2016-06-14](#) prepared by Chris Cleave, Fire Chief/CEMC
Acciona Request for Adjustment

8. By-Laws and Agreements

- 8.1 [By-Law 2016-55](#)
Dissolve Lucknow Music Fest Committee By-Law
- 8.2 [By-Law 2016-56](#)
Consolidated Appointment June 2016 By-Law
- 8.3 [By-Law 2016-57](#)
Rutledge Zoning Amendment (Severance) By-Law
- 8.4 [By-Law 2016-58](#)
McKillop/Pyatt Zoning Amendment (Severance) By-Law
- 8.5 [By-Law 2016-59](#)
One Tonne Truck Tender Acceptance By-Law
- 8.6 [By-Law 2016-60](#)
Bridges H43, H52 and H65, Replacement Tender Acceptance By-Law
- 8.7 [By-Law 2016-61](#)
Approve Rental Agreement for Zero Turn Mower By-Law
- 8.8 [By-Law 2016-41](#)
Doelman Municipal Drain By-Law

Staff Comments: There have been no appeals received for the Engineers Report or the Court of Revision. Council can now give third reading to the Provisional By-Law
- 8.9 [By-Law 2016-42](#)
Nesbitt Municipal Drain By-Law

Staff Comments: There have been no appeals received for the Engineers Report. Or the Court of Revision. Council can now give third reading to the Provisional By-Law

8.10 [By-Law 2016-62](#)
Doelman Municipal Drain Tender Acceptance By-Law

8.11 [By-Law 2016-63](#)
Nesbitt Municipal Drain Tender Acceptance By-Law

8.12 [By-Law 2016-64](#)
Special Events By-Law

Staff Comments: A number of changes were recommended by the solicitor. They have been incorporated into this final version of the by-law. Staff will comment further at the meeting.

9. Information

9.1 Ontario Provincial Police (OPP)

We have received letters from the Ontario Provincial Police regarding [Calls for Service Billing](#) and [2016 initiatives](#).

9.2 Lurgan Beach Association Meeting

The meeting is July 2nd, 2016 at 9:30 a.m. They are planning on Council attendance at 10:15 if any Councillors are available. Please confirm with the Clerk.

9.3 [Report Number CLK2016-06-29](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on Council's Table

9.4 [Huron-Kinloss Water Stewardship Day](#)

Please find attached the information on the Huron-Kinloss Water Stewardship Day being held on Saturday July 23rd at the Point Clark Community Centre. We encourage Council to attend if available.

9.5 [Chantry Chinook Classic Salmon Derby](#)

We have received a letter from the Chantry Chinook Classic Salmon Derby for their event scheduled for July 8th, 2016. The letter is directed at Mayor Twolan and they are seeking confirmation on a Council member's attendance.

9.6 [Press Release Great Lakes and St. Lawrence Cities Initiative](#)

We have received a press release from the Great Lakes and St. Lawrence Cities Initiative. We have provide for Council's information.

9.7 [Drinking Water Protection Zone Road Signs](#)

We have received information on the Drinking Water Protection Road Signs. We have provided for Council's information.

10. Township Committee Minutes Received

10.1 [Lucknow & District Joint Recreation Board](#)
Minutes of meeting held February 17th, 2016

- 11. New Business/Council Reports**
 - 11.1
- 12. Other Agency Minutes and Reports Received**
 - 12.1 Mid-Huron Landfill Site Board
[Financial Statements December 31st, 2015](#)
 - 12.2 Saugeen Valley Source Protection Committee
[Minutes of meeting held March 18th, 2016](#)
 - 12.3 Multi-Municipal Wind Turbine Working Group
[Minutes of meeting held April 14th, 2016](#)
[Minutes of meeting held May 12th, 2016](#)
 - 12.4 Maitland Valley Conservation Authority
[Minutes of meeting held March 16th, 2016](#)
[Minutes of meeting held April 20th, 2016](#)
 - 12.5 Maitland Valley Source Protection Committee
[Minutes of meeting held May 20th, 2015](#)
- 13. Closed Session**
 - 13.1 no items scheduled
- 14. Business Arising from the Closed Session**
 - 14.1 n/a
- 15. Confirming By-Law**
 - 15.1 [2016-65](#)
June, 2016 Confirmatory By-Law
- 16. Adjournment**
 - 16.1 Motion to Adjourn

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